



Growth Plan Update Task Force

Thursday, March 27, 2014
1:30 p.m. – 3:30 p.m.
Edmonton Petroleum Club, Rainbow Room
11110 – 108 Street, Edmonton

Members:

Roxanne Carr, *Strathcona County (Chair)*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Cathy Heron, *City of St. Albert*
John Schonewille, *Leduc County*
Lisa Holmes, *Town of Morinville*
Ralph van Assen, *Village of Warburg*

Regrets:

CRB Staff & Consultants:

Neal Sarnecki, *Acting CEO*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*

Guests:

Nolan Crouse, *Board Chair*
Barry Huybens, *iStrategic Advisors Inc.*
Brian Botterill, *Strathcona County*
Clayton Kittlitz, *Sturgeon County*
Colton Kirsop, *City of Edmonton*
Corey Levasseur, *City of Spruce Grove*
David Hales, *City of St. Albert*
David Klippenstein, *Klippenstein and Associates Ltd.*
Ed Gibbons, *City of Edmonton*
Greg Hofmann, *Town of Morinville*
Janel Smith, *City of Fort Saskatchewan*
Jordan Evans, *Leduc County*
Leslie Chivers, *Sturgeon County*
Peter Ohm, *City of Edmonton*
Sarah Feldman, *Strathcona County*
Tom Flynn, *Sturgeon County*

Stephanie Chai, *Planning Intern*
Amanda Borman, *Administrative Assistant*

1. CALL TO ORDER

Acting CEO, Neal Sarnecki called the meeting to order at 1:33 p.m.

2. Roundtable Introductions



3. Terms of Reference/Orientation

2014-1

It was agreed by unanimous consensus that the Growth Plan Update Task Force Terms of Reference be recommended to the Capital Region Board for approval.

4. Selection of Chair

Following the nomination of Mayor Roxanne Carr and no additional nominations, Mayor Roxanne Carr was declared the Task Force Chair by acclamation.

5. Selection of Vice Chair

Councillor Cathy Heron and Mayor Lisa Holmes were nominated for Vice-Chair of the Task Force. Following a secret ballot vote by members, Mayor Lisa Holmes was declared the Task Force Vice-Chair.

2014-2

Motion: That the administration destroy the ballots for the election of Vice-Chair of the Growth Plan Update Task Force.

Moved by: Councillor Cathy Heron, *City of St. Albert*

Decision: Carried

6. Growth Plan Update – Committee Discussion

2014-3

It was agreed by unanimous consensus that discussion item 5d “What areas within the current plan are working well, and should be preserved?” be deferred to the next meeting of the Growth Plan Update Task Force.

7. Project Update Growth Plan Update Program

2014-4

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the Project Update as presented.

8. 2014 Workplan

2014-5

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept 2014 Workplan as presented.



9. Meeting Schedule

2014-6

It was agreed by unanimous consensus that the Growth Plan Update Task Force's next meeting will be held May 5, 2014 and that the Capital Region Board Administration suggest alternative dates for future meetings to the Growth Plan Update Task Force members.

10. Review of the Terms of Reference

2014-7

It was agreed by unanimous consensus that the Growth Plan Update Task Force review the Terms of Reference following the Project Team's review of the updated timelines.

11. ADJOURNMENT

2014-8

Motion: That the Growth Plan Update Task Force adjourn the March 27 meeting.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried

Meeting adjourned at 3:57 p.m.

A handwritten signature in blue ink, appearing to read 'RC', with a horizontal line underneath it.

Task Force Chair, Roxanne Carr